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## Minutes, 2011 April 13

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**MEETING OF THE UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES**

**MINUTES**

University of Connecticut  
Rome Commons Ballroom  
South Campus Complex  
Storrs, Connecticut

April 13, 2011

**OPEN SESSION**

The meeting was called to order at 11:30 a.m. by Chairman Lawrence McHugh. Trustees present were: Francis Archambault, Jr., Louise Bailey, Gerard Burrow, Andrea Dennis-LaVigne, Peter Drotch, Thomas Ritter, Corey Schmitt, Adam Scianna, Wayne Shepperd, Catherine Smith, and Alvin Wilson, Jr., who represents the Governor's Office.

Trustees Michael Martinez and Denis Nayden participated by telephone.

Trustees Michael Bozzuto, George Coleman, Lenworth Jacobs, Rebecca Lobo, Steven Reviczky, and Richard Treibick were absent.

University staff present were: Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Financial Officer Gray, Vice President for Health Affairs Laurencin, Vice President for Human Resources and Payroll Services Munroe, Vice President for Enrollment Planning, Management and Institutional Research Melvin, Senior Vice Provost and Vice President for Research Singha, Vice Provost for Academic Administration Bull, Vice Provost for Undergraduate Education and Regional Campuses Cooper, Interim Vice Provost for Graduate Education Aggison, Associate Vice President for Diversity and Equity McGee, Associate Vice President for Communications Walter, Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, Chief Financial Officer McDowell, Chief Audit and Compliance Officer Walker, Athletic Director Hathaway, University Planning Director Roe, Health Center Chief Administrative Officer Andrews, Health Center Chief Financial Officer Biancamano, John Dempsey Hospital Director Summerer, Acting Health Center Chief of Staff Callahan, Senate Representatives Rajeev Bansal, Anne Hiskes, Andrew Moiseff, William Stwalley, and C. Ernesto Zirakzadeh and Ms. Locke.

Assistant Attorneys General Ralph Urban and Michael Sullivan were also present.

**EXECUTIVE SESSION**

On a motion by Dr. Burrow, seconded by Mr. Shepperd, the Board voted unanimously to go into Executive Session at 11:32 a.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees present were: Archambault, Bailey, Burrow, Dennis-LaVigne, Drotch, McHugh, Ritter, Schmitt, Scianna, Shepperd, Smith, and Alvin R. Wilson, Jr., who represents the Governor's Office.

Trustees Martinez and Nayden participated by telephone.

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The following University staff were present for the Executive Session: Provost and Executive Vice President for Academic Affairs Nicholls, Vice President for Health Affairs Laurencin (part of the Executive Session), Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, and Acting Health Center Chief of Staff Callahan (part of the Executive Session).

Assistant Attorneys General Ralph Urban and Michael Sullivan were also present.

### OPEN SESSION

Executive Session ended at 12:14 p.m. The Board returned to Open Session at 1:00 p.m. Trustees Martinez and Nayden joined the meeting by telephone. Senate Representative Donna Korbel joined the Board meeting at this time.

#### 1. Public Participation

There were no members of the public who wished to address the Board.

#### 2. Chairman's Report

##### (a) Matters outstanding

Chairman McHugh welcomed to the Board Ms. Catherine H. Smith as Commissioner of the Department of Economic and Community Development. Commissioner Smith replaces Joan McDonald.

Chairman McHugh congratulated both the Men's and Women's basketball teams for an exciting season. He noted that we are the first school to have both basketball teams in the Final Four and a football team in a BCS Bowl in the same academic year, which is a great source of pride for the University and the State.

Chairman McHugh thanked Interim President Austin, President-Designate Herbst, and Vice President Laurencin for their leadership and work on a revised plan for the Health Center. He also thanked Governor Malloy and OPM Secretary Barnes for the continued discussions as we move forward.

At the last meeting, the Board approved moving forward with the creation of the Special Committee on Compensation to review practices relative to senior administrative salaries. Chairman McHugh thanked Trustee Archambault for agreeing to serve as Chair. Chairman McHugh noted that the following Board members have also agreed to serve: Louise Bailey, Peter Drotch, Denis Nayden, and Wayne Shepperd.

Dr. Archambault announced that the Special Committee on Compensation would be meeting this afternoon following the Board meeting.

##### (b) Minutes of the meetings of February 22 and March 23, 2011

On a motion by Mr. Martinez, seconded by Mr. Shepperd, the Board voted unanimously to approve the minutes of the meetings of February 22 and March 23, 2011.

##### (c) Recommendations for Designation as Board of Trustees Distinguished Professor, Academic Year 2010-2011

(Attachment 1)

Provost Nicholls introduced the Board of Trustees to each of the Designees each of whom made presentations describing their research.

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On a motion by Dr. Archambault, seconded by Mr. Schmitt, the Board voted unanimously to approve the recommendations for designation as Board of Trustees Distinguished Professor for the Academic Year 2010–2011:

- (1) Professor Carl M. Maresh, Department of Kinesiology
- (2) Professor John B. Morris, Department of Pharmaceutical Sciences

(d) Consent Agenda Items:

Trustees received at their places a revised Contracts and Agreements list that included an additional contract for UTC Power Corporation. After further review during the Financial Affairs Committee, the Board tabled the Oracle contract for further consideration. Therefore, on a motion by Mr. Drotch, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to table the Oracle contract from the Contracts and Agreements for further consideration:

(A copy of the revised Contracts and Agreements list is attached to the file copy of the Board minutes.)

On a motion by Mr. Shepperd, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to add to the Consent Agenda a promotion list for the School of Nursing.

(A copy of the School of Nursing promotion list is attached to the file copy of the Board minutes.)

On a motion by Dr. Dennis-LaVigne, seconded by Ms. Bailey, the Board voted unanimously to add to the Consent Agenda a Revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit. This item was removed from the Academic Affairs report as an informational item:

- (3) Revised Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit (Attachment 15)

On a motion by Mr. Drotch, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve all the Consent Agenda Items, except for the Oracle contract.

- (1) Contracts and Agreements for the Storrs-based programs and the Health Center (Attachment 2)
- (2) 2011-2012 Rental Rates for Residential Properties and Northwood Apartments (Attachment 3)
- (3) Promotion and Tenure Lists (Attachment 4)
- (4) Sabbatical Leave Modifications (Attachment 5)
- (5) Designation of Emeritus Status (Attachment 6)
- (6) Graduate Certificate Program in Cognitive Science in the College of Liberal Arts and Sciences (Attachment 7)
- (7) Modify the Current Individual Graduate School Fields of Study in French, Italian, German, Spanish, with the Comparative Literary and Cultural Studies Field of Study for the M.A. and Ph.D. Degrees by merging the above into a Newly-named Field of Study entitled Literatures, Cultures and Languages for the M.A. and Ph.D. Degrees (Attachment 8)

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- (8) Modification of the Master of Science Program,  
School of Engineering (Attachment 9)
- (9) Appointment of Dr. Baki M. Cetegen to the United  
Technologies Corporation Chair in Thermal Fluids  
Engineering in the School of Engineering (Attachment 10)
- (10) Establish the United Technologies Corporation  
Professorship in Systems Engineering and Appoint  
Dr. Krishna R. Pattipatti to the United Technologies  
Corporation Professorship in Systems Engineering  
in the School of Engineering (Attachment 11)
- (11) Appointment to Canvassing Board –  
Election of Alumni Trustee (Attachment 12)

## 3. President's Report

## (a) Honorary Degrees

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Schmitt, the Board voted unanimously to add to the agenda the recommendations for honorary degrees.

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Schmitt, the Board voted unanimously to approve the recommendations to award an honorary *Doctor of Humane Letters* to Ms. Mia Farrow; an honorary *Doctor of Fine Arts* to Mr. Philip I. Bailey; and an honorary *Doctor of Science* to Mr. Charles J. Burstone, Sir Peter Crane, Dr. Louis W. Sullivan, and Dr. Charles M. Vest.

(A copy of the honorary degree recipients' biographical summaries is attached to the file copy of the Board minutes.)

## 4. Academic Affairs Committee Report

Trustee Dennis-LaVigne gave the Academic Affairs Committee report on behalf of Vice-Chair Jacobs.

## (a) Report on Committee activities

## (b) Informational items:

- (1) Five Year Review of Academic Centers and Institutes (Attachment 13)

- (2) Tenure-Track Reappointments (Attachment 14)

(A copy of the School of Nursing reappointment list is attached to the file copy of the Board minutes.)

- (3) Establishment of the Office of Institutional Effectiveness (Attachment 16)

## 5. Financial Affairs Committee Report

## (a) Report on Committee activities

## (b) Items requiring Board discussion and approval:

On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted unanimously to add to the agenda a Project Budget (Revised Final) for Floriculture Greenhouse.

(A copy of the Project Budget is attached to the file copy of the Board minutes.)

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On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted unanimously to remove from the agenda for further consideration the following item:

- (5) Project Budget (Final) for Hall Dorm Ground Floor Restoration (Attachment 21)

On a motion by Mr. Drotch, seconded by Dr. Archambault, the Board voted unanimously to approve all the items listed under the Financial Affairs report, including the Floriculture Greenhouse project budget, but excluding the Hall Dorm Ground Floor Restoration project budget.

- (1) Revised Allocation of Bond Authorizations as set forth in the Sixteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 17)
- (2) Amendments to Conveyance and Environmental Agreements for Storrs Center (Attachment 18)
- (3) Project Cancellation – Project Budget (Planning) for Bishop Renovation (Attachment 19)
- (4) Project Budget (Final) for Community Professional Building Renovation – Avery Point Campus (Attachment 20)
- (5) Project Budget (Final) for Hall Dorm Ground Floor Restoration (Attachment 21)
- (6) Project Budget (Final) for Route 195 Sewer Line Replacement – Area I (Attachment 22)
- (7) Project Budget (Final) for the University of Connecticut Health Center Academic Building (Bldg. A) Roof Replacement (Attachment 23)
- (8) Project Budget (Final) for the University of Connecticut Health Center Dental School *CONNcept* Clinic Renovation [formerly GP3 Clinic] (Attachment 24)
- (9) Project Budget (Revised Final) for Storrs Hall Addition (Attachment 25)
- (10) Project Budget (Revised Final) for West Hartford Campus Renovations/Improvements – Replace Boilers, 1800 Asylum Avenue (Attachment 26)

- 6. Health Center Report
  - (a) Report on Health Center activities
- 7. Joint Audit and Compliance Committee Report
  - (a) Report on Committee activities
- 8. Buildings, Grounds and Environment Committee Report
  - (a) Report on Committee activities

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(b) Items requiring Board discussion and approval:

Chairman McHugh asked for a collective vote on the easements listed below. On a motion by Mr. Ritter, seconded by Dr. Burrow, the Board voted unanimously to approve all the easements.

- (1) Easement – Charter Communications (Attachment 27)
- (2) Easement Related to Storrs Center (Attachment 28)
- (3) Easement – Traffic Signal Pole, City of Stamford (Attachment 29)
- (4) Easement Related to UTC Power Corporation's Installation and Operation of a Fuel Cell on Depot Campus (Attachment 30)

9. Construction Management Oversight Committee Report

- (a) Report on Committee activities

10. Student Life Committee Report

- (a) Report on Committee activities

11. Institutional Advancement Committee Report

Trustee Dennis-LaVigne gave the Institutional Advancement Committee report on behalf of Vice-Chair Treibick.

- (a) Report on Committee activities
- (b) Development Progress Executive Summary (Attachment 31)

Trustees received at their places a revised Development Progress Executive Summary ending March 31, 2010.

(A copy of the Development Progress Executive Summary is attached to the file copy of the Board minutes.)

12. Other

13. Adjournment

Chairman McHugh reminded the Board that Governor Malloy will be joining us for the School of Nursing Widmer Wing Groundbreaking today at 3:00 p.m.

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Thursday, June 23, 2011 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 1:40 p.m.

Respectfully submitted,

Louise M. Bailey  
Secretary